

Land Information
Minutes for March 25, 2010 - 2:30 PM
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Jodi Helgeson, Sue Theisen, Barb Petkovsek, Dawn McGhee, Cindy Phillippi, Ron Chamberlain, Mary Ann Bays, Matthew Bremer and Tyler Grosshuesch.

Motion by Ron, seconded by Mary Ann to approve the agenda. Motion carried unanimously.

Motion by Mary Ann, seconded by Ron to approve minutes from both January and February meeting. Motion carried unanimously

Tyler Grosshuesch gave update on office activities. He is working on data cleanup and maintenance as well as the zoning layer, Spillman updates, web map maintenance. There is minimal activity with data and map sales. He also participated in the DNR Incident Management Team training and simulation. He is also currently working with various departments on mapping projects. He is also working with corporation counsel on developing a contract for Adams County and the 4-H Leaders Association. Plat book is tentatively scheduled to be published in August of 2011.

Jodi gave update on 2010 Flight/LiDAR Project. We are waiting for the actual grant contract from Dept of Commerce. Flight schedules have been set by Ayres. The county's land record modernization plan is due for updating. Jodi and Tyler asked for input from departments as to goals and objectives and will send out a copy of the current plan for review and further input. Plan is due to Dept of Administration by June, followed by a peer review. Since there are specific foundational elements that are addressed in the plan, Jodi and/or Tyler will be contacting those departments to obtain data. Wisconsin GIS Annual Survey will also be completed in order to remain eligible to receive land information grants and participate in the program. Jodi gave update on Base Budget Grant Application. It was anticipated that we would receive NO funding from the program this year but after several phone calls to various legislators and division administrators, base budget counties (those who retain less than \$50,000 in local land records money) were awarded 75% of the total eligible funding. Some ideas for use of the money is a new and better grade GPS unit as well as new computer and possibly a server to handle the LiDAR data. Computer and server may be able to come out of aerial photography project since it is expected that we will see a 10-20% reduction in cost because of the statewide effort. These are all monies that are set aside specifically for land records modernization and not tax dollars.

Roundtable: Barb added to Tyler's report that he has been providing maps for the Wellness program. The maps are of suggested walking paths in town. No one else had any roundtable discussion

Motion by Ron seconded by Jodi to adjourn
Meeting was adjourned at 3:00 PM

Respectfully submitted,
Jodi Helgeson-Acting Secretary